2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000002564

Entity Name: BABALU PROPERTIES INC.

Current Principal Place of Business:

66 WEST FLAGLER STREET, SUITE 1002

MIAMI, FL 33130

Current Mailing Address:

66 WEST FLAGLER STREET, SUITE 1002 MIAMI, FL 33130 US

FEI Number: 46-0524563 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEOCONSULTING MIAMI LLC 66 WEST FLAGLER STREET, SUITE 1002 MIAMI, FL 33130 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Mar 24, 2021

Secretary of State

1812287394CC

Officer/Director Detail:

Title DIR/PRES/SEC/TREA
Name CINOTTI, FILIPPO
Address C/O CINOTTI LLP

66 WEST FLAGLER STREET, SUITE

1002

SIGNATURE: CINOTTI FILIPPO

City-State-Zip: MIAMI FL 33130

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

OFFICER

03/24/2021

Date